



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

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JANICE K. BREWER, GOVERNOR

WILL HUMBLE, DIRECTOR

PROTOCOLS, MEDICATIONS AND DEVICES COMMITTEE AGENDA

DATE: November 18, 2010

TIME: 9:30 A.M.

LOCATION: 1740 W. Adams, Conference Room 005, Basement

CONFERENCE CALL: 1-888-450-5996; CODE: 728056

Use the link to register for the iLinc meeting. You must register prior to the meeting to join the web conference session: <https://azdhs.ilinc.com/register/tvxwrjf>

I. Roll Call

II. Call to Order

III. Discuss/Amend/Approve the Minutes of May 13, 2010 - (Item III)

IV. Reports

a) Chairman's Report

- **New Members – (Item IV a)**
 - (1) **MDC Liaison – TBD**
 - (2) **STAB Liaison – TBD**
 - (3) **EMS Council Liaison - TBD**

b) Bureau Chief's Report

- **EMS Council Status**
- **Statutory Committee actions related to Standing Committees**

V. Discussion and Action Item

- a) Discuss and approve revised Bylaws – (Item V a(1), Item V a(2))
- b) Discuss and Approve the Draft “Alternate Triage, Treatment and Transport for Pandemic Influenza” Guidelines – (Item V b)
- c) Review/Discuss/Recommend Changes to R9-25-503, Table 1(Approved Agents) – (Item V c)
- d) Consider/Recommend Development of a drug profile for Fentanyl
- e) Discuss/Consider/Recommend concept of Field C-Spine clearance Guidelines – a Report from SAEMS by Patricia Ellis
- f) Discuss/Review/Approve changes to Fentanyl, Narcan and Versed Drug Profiles to include intranasal administration – (Item V f(1), f (2) – Noreen Adlin

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

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- g) Discuss/Review/Approve Revisions to 17 Drug Profiles (Item V g) – Pat Ellis
- h) Discuss Central Line Procedure – Dr. Gallagher
- i) Discuss/Review/Approve addition of Terbutaline to R9-25-503, Table 1 an Approved Agent – Steve Wagoner
- j) Discuss/Approve the cancellation of the Honeywell Calcium Gluconate Pilot Project – Terry Mullins

VI. Call To The Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

VII. Announcements

VIII. Next Meeting Date: February 02, 2011 – 12:00 p.m.

IX. Adjournment

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie Cauthon, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

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